

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

**ERIC R. BAHE, Custodian, CGM Roth
Conversion IRA,**

Plaintiff,

v.

**FRANKLIN/TEMPLETON DISTRIBUTORS,
INC., and WILLIAM J. LIPPMAN,**

Defendants, and

**FRANKLIN BALANCE SHEET INVESTMENT
FUND,**

Nominal Defendant.

Civil Action No. 04-11195 (MLW)

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Christine E. Morin of the law firm of Shapiro Haber & Urmey LLP, Exchange Place, 53 State Street, Boston, Massachusetts 02109, (617) 439-3939, as counsel for Plaintiff, Eric R. Bahe, Custodian, CGM Roth Conversion IRA, in the above-captioned matter.

Dated: November 23, 2004.

Respectfully submitted,

/s/Christine E. Morin

Christine E. Morin BBO No. 600237
Shapiro Haber & Urmey LLP
Exchange Place
53 State Street
Boston, MA 02109
(617) 439-3939